



**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION**
Thursday, January 24, 2019
**COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

COMMISSIONERS PRESENT:

Chairperson, Pandora Nash-Karner
Vice Chairperson, Anne Cochrane
Connie O'Henley
Kenny Dahlen

COMMISSIONERS ABSENT:

Bruce Hilton

STAFF PRESENT:

Nick Franco and Anna Diaz

PLEDGE OF ALLEGIANCE

1 This is the time that is reserved for the flag salute.

Chairperson Nash-Karner led the Pledge of Allegiance.

PUBLIC COMMENT

2 This is the time set for public comment on items that do not appear on the agenda.

COMMISSIONERS' ADJUSTMENTS TO AGENDA

3 This is the time set for any proposed adjustments to today's agenda.

COMMISSIONERS' COMMENTS AND OUTREACH

4 This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

APPROVE DRAFT MINUTES FROM PREVIOUS MEETING

5 This is the time set for consideration and acceptance of the previous meeting minutes.

Commissioners reviewed the minutes from the January 24, 2019 meeting. A motion was made.

Motion by: Dahlen, Kenny

Second by: Cochrane, Ann

Commissioners:	YES	NO	ABSTAIN	RECUSE
Cochrane, Ann	X			
Nash-Karner, Pandora	X			
Hilton, Bruce				
Hill, Jesse				
Dahlen, Kenny	X		X	

COMMISSIONERS APPROVE THE JANUARY 24, 2019, MINUTES AS WRITTEN

**TRAILS ADVISORY COMMITTEE REPORT**

- 6 This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

There was no meeting to report.

GOLF ADVISORY COMMITTEE REPORT

- 7 This is the time set for a report on the latest Golf Advisory Committee meeting. This item is skipped when no meeting has occurred.

Nick Franco, Director mentioned that the Trail Advisory met and they had a discussion about the donor sponsorship guidelines.

STAFF REPORTS

- 8 Commission will nominate and elect a Chair and Vice Chair for a one year term.

Commissioners discussed the election of officers for the 2019 Parks and Recreation Commission.

Commissioner Dahlen nominated Commissioner Cochrane for Chairperson.

Chairperson Nash-Karner recommended Commissioner Dahlen for Vice Chairperson.

It is recommended that the Commission accept nominations for the Commission Chair.

It is recommended that the Commission accept nominations for the Vice Chair.

It is recommended that the Commission accept nominations for the Commission Chair and Vice Chair positions and elect nominated Commissioners to serve a one-year term.

Discussion:

Motion by: Dahlen, Kenny

Second by: Hill, Jesse

Commissioners:	YES	NO	ABSTAIN	RECUSE
Cochrane, Ann	X			
Nash-Karner, Pandora	X			
Hilton, Bruce				
Hill, Jesse	X			
Dahlen, Kenny	X			

COMMISSIONERS ELECT COMMISSIONER COCHRANE AS CHAIRPERSON FOR 2019

- 9 Preparation of the Commission Annual Report.

Chairperson Nash-Karner discussed the importance of the Annual Report with commissioners and wants to point a subcommittee to work on the Annual Report.

Chairperson Nash-Karner a motion to appoint a subcommittee of Bruce Hilton and Ann Cochran to write this year's Park commission report and have a draft by next month's Park Commission meeting for input and to be finalized.

Park Commissioners commented about the need of the Annual Report.

It is recommended that the Commission provide input and direction for the preparation of the Commission Annual Report.

**Discussion:****Motion by:** Nash-Karner, Pandora**Second by:** Dahlen, Kenny

Commissioners:	YES	NO	ABSTAIN	RECUSE
Cochrane, Ann	X			
Nash-Karner, Pandora	X			
Hilton, Bruce				
Hill, Jesse	X			
Dahlen, Kenny	X			

PARK COMMISSIONERS APPROVED MOTION**DIRECTOR REPORT**

10 This is the time set for the Director report.

Nick Franco, Director, spoke on the following item:

1. County Parks new hire for a Secretary II and Administrative Assistant III.
2. Rangers off-season work on trails and park projects.
3. Rangers involvement in the Bird festival.
4. Prop68 and grant information.
5. Project updates which included the Cayucos First Street, Bob Jones Trail extension, Basketball and Pickleball courts in Nipomo, Nipomo Skate Park, Cave Landing, El Chorro Toptracer and Miniature Golf and go-karts.

Answered Commissioners questions.

Motion by:**Second by:****APPROVE LETTERS OF DONATION**

11 This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

There are no donations to report.

ADJOURNMENT

12 Adjourn Meeting

Having no further business, meeting was adjourned.